



# NEW CASTLE • HENRY COUNTY

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## PUBLIC LIBRARY

AGENDA  
Regular Board Meeting  
December 10, 2018  
4:00 p.m.

Roll Call:

Approval of the Agenda

Action Item

Approval of the Minutes of the November 19, 2018 Meeting

Action Item

Approval of the Minutes of the November 19, 2018 Executive Session

Action Item

Financial Reports:

Action Item

- Monthly Report
- Operating Account Transfers

Director's Report:

Action Item

Old Business:

New Business:

- 2019 Salary Resolution

Action Item

Friends of the Library Report

Public Participation